TOWN BOARD MEETING AGENDA August 17TH, 1999

Vincent Villella, Supervisor

Mark Kwasna, Councilman James Luli, Councilman

Philip Cardinale, Councilman Christopher Kent, Councilman

Barbara Grattan, Town Clerk Adam Grossman, Town Attorney

ELECTED OFFICIALS

Laverne Tennenberg Madelyn Sendlewski Paul Leszczynski Charles Bloss Diane M. Stuke Richard Ehlers Henry Saxtein

Chairman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice

DEPARTMENT HEADS

John J. Hansen
Leroy Barnes
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief Joseph Grattan
Jane Vanden Thoorn
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick

Accounting Department
Building Department
Community Development
Engineering Department
Planning Department
Police Department
Recreation Department
Seniors' Programs
Sanitation Department
Sewer District
Water Department

Call to Order and Salute to the Flag

A	pproves	Minutes	of	August	3rd	1999	moved	by	7
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Councilp	erson_					_=			•

CONGRATULATIONS TO GUY CAWLEY, EMPLOYEE OF THE QUARTER

REPORTS

Juvenile Aid Bureau:

Monthly Report for July, 1999

Receiver of Taxes:

Utility Collections report for July, 1999

Total Collected: \$228,820.55

Sewer Dept.:

Discharge Monitoring Report for July, 1999

Bid Openings:

Portable Air Compressor-Opened: 8/12/99 @ 11:00 a.m.

One Bid Was Received

Worth Supply Co. Inc

Bid Amount: \$11,300.00

DigitalMugshot System-Opened: 8/9/99 @ 11:00 a.m.

Two Bids were received

1. ImageWare Software, Inc.

Bid Amount: \$61,572.00

2. Comnetix Computer Systems Inc.

Bid Amount: \$48,380.00

1999 1/2 Ton-2 wheel Drive Standard Cab Pickup

Opened: 8/9/99 @ 11:05 a.m. Three Bids Were Received

1. Milea Truck Sales Corp.

Bid Amount: \$16,913.00

2. Dyer Motors

Bid Amount: \$16,835.00

3. Cassel GMC

Bid Amount: \$16,154.00

Road & Drainage Project at Jamesport

Opened: 9/13/99 @ 11:00 a.m. Seven Bids Were Received

1. Terry Contracting

Bid Amount: \$51,282.00

2. Norman Kurass Contractor, Inc.

Bid Amount: \$54,869.00

3. South Shore Docks

Bid Amount: \$56,004.62

APPLICATIONS

Shows & Exhibition Permits:

North Fork Classic Horse Show-Aug. 24 to Aug.28

7a.m.-7 p.m.-BJ Farm, Jamesport

Timothy Hill Children's Ranch-Sept. 24,25,26

Country -- Western Day and Fall Festival

298 Middle Road, Riverhead

Riverhead Foundation for Marine Research Foundation-5K Foot Race-November 14,1999

10 a.m. to noon

CORRESPONDENCE

Mary Lewin:

Re: People using her driveway as a turn around to get to

Edwards Avenue. Requesting the Town Board for move sign.

John Raynor:

Re: Route 25A at Wading River

Jody Adams:

Re: Animal Shelter

James Hayes, Pres, Jamesport East

Property Owners Association:

Re: Flooding problem

Petition:

37 Residents requesting for the

1. Installation of traffic light at the corner of Riverside Drive and East Main Street.

2. Installation of New Traffic Signs indicating the sharp bend on Riverside Drive as well as enforcement of the speed limit signs.

Petition:

85 Residents requesting a trip traffic light on the corner of

Edwards Ave. and Sound Avenue, Baiting Hollow.

COMMITTEE REPORTS

PUBLIC HEARINGS

August 17th 1999

NO PUBLIC HEARINGS ARE SCHEDULED FOR AUGUST 17, 1999

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:

COMMUNITY DEVELOPMENT AGENCY MEETING:

#16 Authorizes Chairman to Procure Services of Strategic Power Management, LLC.

REGULAR TOWN BOARD MEETING:

#741	Adoption of Policies Under the Federal Excess Property Law
#742	Appoints a Seasonal Laborer in Buildings and Grounds Department (Christopher Reed)
#743	Reclassifies an Employee in the Department of Senior Citizen Programs (Margaret Brown)
# 744	Ratifies Appointment of Bus Driver in the Department of Senior Citizen Programs (James Pfeifer)
#74 5	Accepts Resignation of a P/T Home Chore Aide in the Office of Senior Citizen Programs
#746	Awards Bid for 1999 ½ ton, 2-wheel Drive Standard Cab Pickup
#747	Authorization to Publish Bid for Rescue Boat
#748	Authorization to Publish Bid for 1999 ¾ ton, 4-wheel Drive Standard Cab Pickup
#748 #749	Authorization to Publish Bid for 1999 ¾ ton, 4-wheel Drive Standard Cab Pickup Authorizes Attendance at the AGA's Eighth Annual State and Local Government Leadership Conference
	Drive Standard Cab Pickup Authorizes Attendance at the AGA's Eighth Annual State
#749	Drive Standard Cab Pickup Authorizes Attendance at the AGA's Eighth Annual State and Local Government Leadership Conference Authorizes the Submission of 1999 United States Department of Justice Local Law Enforcement Block
#749 ##750	Drive Standard Cab Pickup Authorizes Attendance at the AGA's Eighth Annual State and Local Government Leadership Conference Authorizes the Submission of 1999 United States Department of Justice Local Law Enforcement Block Grant Application

#754	Approves Application of Timothy Hill Children's Ranch
#755	Authorizes Submission of Application and Matching Funds for Historic Preservation Grant for Vail-Leavitt Music Hall
#756	Adopts Local Law Amending Chapter 108 entitled "Zoning" of the Riverhead Town Code (Performance Bonds-Letters of Credit)
#757	Adopts a Local Law Amending Chapter 45 Entitled "Alarm Systems" of the Riverhead Town Code (Performance Bonds-Letters of Credit)
#758	Adopts a Local Law Amending Chapter 105 Entitled "Water" of the Riverhead Town Code (Performance Bonds-Letters of Credit)
#759	Adopts a Local Law Amending Chapter 62 Entitled "Excavations" of the Riverhead Town Code (Performance Bonds-Letters of Credit)
#760	Adopts a Local Law Amending Chapter 88 Entitled "Sewers" of the Riverhead Town Code (Performance Bonds-Letters of Credit)
#761	Adopts a Local Law Amending Chapter 107 Entitled "Wetlands, Floodplains and Drainage" of the Riverhead Town Code (Performance Bonds-Letters of Credit)
#762	Authorizes the Supervisor to Execute an Agreement Between the North Shore United Methodist Church and the Town of Riverhead (Use of Church for Seniors Club and Wading River Senior Club)
#763	Authorizes the Town Attorney to Commence Litigation in Supreme Court Against Eugene Lauro (346 Maple Ave, Riverhead)
#764	Authorizes the Town Attorney and the Receiver of Taxes to Execute a Stipulation of Settlement in Connection with Supreme Court Litigation (Suffolk County v. Virginia E. Allen, et al Truth and Accuracy in Property Tax Billing Policy Lawsuit)

#765 Authorizes Town Clerk to Publish and Post Public Hearing Notice to Consider the demolition of Building(s) Owned By Greenport Landing Corp. Pursuant to Chapter 54 of the Code of The Town of Riverhead Entitled, "Unsafe Buildings and Collapsed Structures". Authorizes the Town Engineer to Complete and Sign the #766 NYS DEC Application for State Assistance for DAM Safety Project Pursuant to the Clean Water/Clean Air Bond Act of 1996, Title 3, Section 56-0311 #767 Authorizes Town Supervisor to Submit Grant Application for Financial Assistance to the New York State Office of Parks, recreation and Historic Preservation Pursuant to Title 9 of the Environmental Protection Act of 1993 and Title 3 of the 1996 Clean Water/Clean Air Bond Act for Project Known as Peconic River Canoe Access ramp at Forge Road Authorizes the Town Clerk to Post and Publish Notice to #768 Bidders for Carriage House Improvements Rejects Bids Received and Authorizes the Town Clerk to #769 Publish and Post Notice to Bidders for Fresh Pond Schoolhouse Alterations Rejects Bids Received and Authorizes the Town Clerk to **#770** Publish and Post Notice to Bidders for Police Headquarters Fire Alarm System Rejects Bid for Hallockville Restoration Improvements #771 **Authorizes Match for EDZ Administration #772** Authorizes Town Clerk to Publish and Post Notice of #773 Public Hearing- Republic Abstract Corp. Authorizes Town Clerk to Publish and Post Notice of #774 Public Hearing- New York SMSA, LP (dba Bell Atlantic Mobile) Declares Lead Agency on Special Permit (Site Plan) of **#775** East End Commons at Riverhead and Refers to Planning

Board

#776	Declares Lead Agency of Special Permit (Site Plan) of Pamela Boyle and Refers to Planning Board
#777	Declares Lead Agency on Special Permit (Site Plan) of Dr. Judy Emanuele and Refers to Planning Board
#778	Authorizes the Supervisor to Execute an Amendment to the Agreement Between the Riverhead Business Improvement District Management Association, Inc. and the Town of Riverhead
#779	Authorizes Fire Marshall to Attend Class
#780	Authorizes Town Clerk to Publish and Post Notice of Public Hearing- Change of Zone-Northrop Grumman
#781	Accepts Final Environmental Impact Statement of Traditional Links, LLC
#782	Authorizes the Temporary Closing of Grangebel Park
#783	Determination of Abandonment of Property By Crystal Coast Communications, Inc. Riverhead Sewer District
#784	Scheduling a Public Hearing Pursuant to Article 1 of the Town Law of the State of New York to Declare Certain Premises as Not Required for the Purposes of the Riverhead Water District and Authorizing the Lease thereof to Crystal Coast Communications, Inc.
#785	Authorizes the Supervisor to Execute Purchase Orders, Re: Emergency Request Riverhead Water District
#786	General Fund Budget Adjustment
#787	P.A.L. Fund Budget Adjustment
#788	Sewer District Budget Adjustment
#789	1999 Community Development Block Grant Capital Project Budget Adjustment
#790	Water Plant Well #7-3 Capital Project Budget Adjustment
#791	Joint Scavenger Waste District Budget Adjustment

#792	A Resolution Authorizing the Issuance of \$2,000,000 Serial Bonds of the Town of Riverhead, to Pay the Cost of the Drainage Improvements Throughout and In and For Said Town of Riverhead
#793	Approves Site Plan of Little Flower Children's Services
#794	Approves Site Plan of Dwayne Early
# 79 5	Approves Site Plan of ADCHEM Corp.
#796	Authorization to Reject and Re-Bid First Responder Accessories
#797	Awards Bids for the Collection and Disposal of Solid Waste for the Town of Riverhead Refuse and Garbage District
#798	Reclassifies Part Time to Full Time Animal Control Officer I in the Department of Animal Control
#799	1996 Clean Air Clean Water Bond Act- Title 3 Section 56- 0303 Water Quality Improvement Projects and Environmental Conservation Law; Performance Partnership Grants Public Law 104-134 Nonagricultural Nonpoint Source Projects
#800	Appoints Assessment Clerk in the Assessor's Office (Marianne Denham)
#801	Pays Bills
#802	Bond Resolution Authorizing the Issuance of \$120,000 Serial Bonds of the Town of Riverhead, Suffolk County New York, to Pay the Cost of the Purchase of an Ambulance for Said Town

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